



**TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
INTERIM EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

July 28, 2005 at 9:00 a.m.

Issue Date: July 13, 2005

- 1. Report of the Interim Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider a request for \$40,000 in financial assistance by Carroll and Henderson County ECDs;**
 - ii. Consider proposed procedure for reviewing increases to the emergency telephone service charge on landlines set to expire on June 30, 2006;**
 - iii. Consider initiating program to promote the consolidation of rural ECDs with other ECDs by reimbursing the costs of consolidation up to \$300,000;**
 - iv. Consider commencing process to hire permanent executive director;**
- 2. Request by Cingular Wireless to Amend Cost Recovery Plan.**
- 3. Consider Request for Increase to Emergency Telephone Service Charge by Giles County ECD, a financially distressed district.**
- 4. Consider Request for Increase to Emergency Telephone Service Charge by Meigs County ECD.**
- 5. Consider Request for Increase to Emergency Telephone Service Charge by Sequatchie County ECD.**
- 6. Consider Request to Increase to Emergency Telephone Service Charge by Stewart County ECD.**